

Meeting: TAG Center Advisory Committee
Place: TAG Center 1700 Breckenridge St., Mayville
Date: March 18, 2020 6:30 pm

Call to Order and Roll Call 6:35 pm

Present: Kelly Mauer, Dave Koch, Doug Wickersham, Beth Collister, Nick Lodahl

Absent: Rachel Forster

Citizens Comments: None

Approval of Minutes: Kelly Mauer motioned to approve January 15, 2020 meeting minutes, Dave Koch 2nd, unanimously passed

Agenda Item #4 Building & Grounds:

- Will try to get major projects completed while building is closed due to COVID-19. Major projects include new carpeting, new chairs, re-finishing gym floor, painting and cleaning. All of these have been budgeted for

Agenda Item #5 Marketing the TAG

- Working on next Program Guide

Agenda Item #6 Staffing Recruitment Plan:

- At this time, no staffing issues

Agenda Item #7 Discounted membership for active duty military:

- 1) Would like to recommend to Council that we offer a short-term FREE membership to ACTIVE military personnel while they are on leave and can show leave orders
- 2) Would like to recommend to Council to offer a membership discount of 15% to folks that can present an ACTIVE military identification card

Nick Lodahl made a motion to recommend the above 2 items to the Finance Committee, Kelly Mauer 2nd, unanimously passed

Agenda Item #8 Objectives & Goals of TAG Committee:

- On hold until next meeting

Next Meeting Wednesday, April 15, 2020 at 6:30pm at TAG Center

Motion to adjourn by Kelly Mauer, 2nd by Nick Lodahl, unanimously passed

Submitted by: Kelly Mauer, Secretary